



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

Vincent E. Griego Chambers
Albuquerque-Bernalillo County Government Center
One Civic Plaza NW, Albuquerque, NM 87102



MINUTES – June 8, 2016 Regular Meeting

AQCB MEMBERS PRESENT

Ms. Jane Cudney-Black (CITY), Chair
Ms. Kelsey Curran, CIH, CHMM (CITY),
Vice Chair
Dr. Jens Deichmann, Ph.D. (COUNTY)
Ms. Michelle Miano (COUNTY)
Ms. Deborah L. Stover (COUNTY)
Dr. Lenton Malry, Ph.D. (BCPC LIAISON)
Mr. James Peck, (COA/EPC LIAISON)

AQCB MEMBERS ABSENT

Mr. Ben Everson (CITY)

STAFF PRESENT

Mr. Andrew Daffern, AQCB Liaison
Ms. Mary Lou Leonard, Director, EHD

Mr. Ed Merta, Air Quality Regulation
Development Coordinator
Mr. Fabian Macias, Air Quality Official
Mr. Travis Miller, EH Supervisor
Mr. Danny Nevarez, Deputy Director, EHD
Ms. Felicia Orth, Air Board Attorney
Ms. Carol Parker, Assistant City Attorney
Mr. Damon Reyes, EH Manager
Mr. Dario Rocha, EH Manager and AQCB
Secretary
Mr. Dwayne Salisbury, EH Supervisor
Mr. Isreal Tavarez, EH Manager

VISITORS PRESENT

Ms. Lara Christensen
Mr. Dick Voccio
Mr. Rick Voccio

MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Cudney-Black at 5:37 p.m. on June 8, 2016 with five voting Board members present: Deborah L. Stover, Michelle Miano, Kelsey Curran, Jane Cudney-Black, and Jens Deichmann; and two non-voting Board members present: Lenton Malry and James Peck. Not present was voting Board member Ben Everson.

Chair Cudney-Black introduced the new Board member Michelle Miano.

Chair Cudney-Black informed the Board that Augustine Grace III had resigned from his position as a member of the Board due to increasingly busy travel and work schedules.

Item #1 Approval of Agenda (Chair)

A motion to approve the agenda was made by Vice Chair Curran and seconded by Member Deichmann. The motion was approved unanimously by a vote of 5-0.

Item #2 Approval of April 13, 2016 Meeting Minutes (Chair)

A motion to approve the April 13, 2016 meeting minutes was made by Member Deichmann and seconded by Vice Chair Curran. The motion was approved unanimously by a vote of 5-0.

PUBLIC COMMENT

There was no public comment.

AIR PROGRAM REPORT

Mr. Danny Nevarez, Environmental Health Department Deputy Director, presented the air program staff report. Mr. Nevarez then answered questions from the Board.

ACTION ITEMS

Item #3 Request for a Hearing in the Matter of the Environmental Health Department's Petition to Amend 20.11.100 NMAC – *Motor Vehicle Inspection - Decentralized* (AQCB Petition No. 2016-2) – Carol Parker, Assistant City Attorney

The Request for a Hearing was presented by Carol Parker, Assistant City Attorney. Ms. Parker then answered questions from the Board.

Vice Chair Curran moved to grant the hearing request and appoint Felicia Orth as Hearing Officer. The motion was seconded by Member Stover and unanimously approved by a vote of 5-0.

REPORTS

Item #4 The Albuquerque-Bernalillo County Air Quality Control Board's Adjudicatory and Rulemaking Functions – Felicia Orth, Air Board Attorney

Information on the Albuquerque-Bernalillo County Air Quality Control Board's Adjudicatory and Rulemaking Functions was presented by Felicia Orth, Air Board Attorney. Ms. Orth, Mr. Danny Nevarez, and Mr. Dario Rocha then answered questions from the Board.


OTHER BUSINESS

ADJOURNMENT

Chair Cudney-Black adjourned the meeting at 6:28 p.m.

NEXT SCHEDULED BOARD MEETING: July 13, 2016, 5:30 p.m., Vincent E. Griego Chambers

SUBMITTED:

 7/13/16
Mr. Dario Rocha date
Board Secretary/Env. Health Manager, Control Strategies Division,
Air Quality Program, Environmental Health Department.

READ AND APPROVED:

 13 July '16
Ms. Jane Cudney-Black date
Chair
Albuquerque – Bernalillo County Air Quality Control Board